

E. PALESTINE VILLAGE COUNCIL 11/13/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the 10/23/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. The October Department reports were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no agenda items.

CLERK: Clerk Misti Martin stated the regularly scheduled meeting on Monday December 25 would need to be changed. Mr. Cohen made a motion reschedule the meeting for Thursday December 28th at 7pm seconded by Mr. Elzer. All in favor.

MAYOR: Mayor Zuch thanked all of the citizens for passing both of the Park Levies and also that there would be some changes made to the Council Committees after the first of the year. At this point John Herbert stated a large tree in the Park had been cut down, he asked if anyone sectioned it to see how old it was. Manager Monteleone said we did not.

MANAGER: Manager Monteleone stated we have been conditionally awarded funding through ODNR for the renovation of the park shelters in the amount of \$17,455 with a match from the Village in the amount of \$10,000. He stated they had a preconstruction meeting with BOVA and MS Consultants for the bridge repair project, they will start within the next couple weeks. The repairs are estimated to last five to six years. Mr. Cohen asked how long the repairs would take and if the street would be closed. Monteleone stated it should take a couple weeks and the street would be open. The tentative dates for the tennis court project are between June 3 and August 1 of 2018 so it will not affect tennis season. Monteleone stated we are continuing with our curbside leaf collection this year through the month of November, with each house the Street Department picks up leaves at they are leaving a flyer stating that next year we will require all leaves to be in biodegradable leaf bags.

LAW DIRECTOR: Atty. Powers had no report however he did say he would be at the November 27 meeting as he would be out having surgery.

STREET: Mr. Walker stated that under the train trussell on W. Main St. still needs attention and asked if the Street Dept. would get to it while the weather is still good and Monteleone said they will.

SAFETY/PARK/REC/CEM: Mr. Cohen stated the Park Board will hold a Christmas event for the kids at the Community Center on December 9 from 12:30 to 2:30. Manager Monteleone stated that he need the specifications for the new sign (for Tony Ferris Field)) from the Park Board.

DEVELOPMENT: NO REPORT

UTILITY: NO REPORT

FINANCE: Finance Director Traci Thompson stated tonight would be a first reading for 2018 Appropriations, she said it would go three reading but need to be made emergency at the third reading.

VISITORS: Chief Jim Brown, Doug Simpson, John & Dot Herbert, Terri Ward, Jim Hall, John Davis, Dianna Elzer, Katie White.

LEGISLATION: Mr. Yokley introduced Res. 19-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing acceptance of funds from the Columbiana County Board of Commissioners to be used exclusively for wages and related benefits to permit the Village Police Department to assign an officer to the Columbiana County Drug Task Force.** Mr. Yokley called for a vote on Res. 19-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr.

Yokley-y. 5 yes to pass. In reference to Res. 20-2017 Mr. Cohen made a motion to amend to fill in the blank in Section 2 asking what section the repayment will be from, it will be from the **Sewer Fund**, the motion was seconded by Mr. Walker. All in favor. Mr. Yokley introduced Res. 20-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Village Manager to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the Village of East Palestine for design of the Wastewater System Improvement Project; and designating a dedicated repayment source for the loan, and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency. Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen. Mr. Yokley called for a vote on Res. 20-2017. Mr. Elzer-n, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. 4 yes to pass.

ADJOURN: Mr. Cohen made a motion to adjourn seconded by Mr. Walker. All in favor, meeting adjourned.

MISTI J. MARTIN SECRETARY

MAYOR MARGO ZUCH